

The Regular Meeting of Council for the Resort Village of Candle Lake was held on June 11, 2007 in the Administration Office at Candle Lake, Saskatchewan.

**ATTENDANCE:** The following were in attendance:

Toporowski, Nick	- Mayor
Allan, Doug	- Councilor
Caithcart, Lloyd	- Councilor
Nikiforuk, Gene	- Councilor
Romanuik, Leonard	- Councilor
English, Margo	- Administrator

**CALL TO ORDER:** A quorum being present, Mayor Toporowski called the Regular Meeting of Council to order at 7:00 p.m..

**ACCEPT  
AGENDA**                    **102-2007  
ALLAN**

That the agenda for the Regular Meeting of June 11, 2007 be accepted, with the removal of proposed Bylaw 18-2007, a bylaw to provide for the establishment of assessment appeals fees, and placement of Bylaw 12-2007 after Bylaw 4-2007 on the Bylaw portion of the agenda.

**CARRIED**

**ADOPT  
MINUTES**                    **103-2007  
CAITHCART**

That the minutes of the May 14, 2007 Regular Meeting of Council for the Resort Village of Candle Lake be adopted as presented.

**CARRIED**

**BUSINESS ARISING OUT OF MINUTES:**

**DIANA  
SIURKO –  
BILL OF  
COSTS**

Discussion on the request of Diana Siurko to have the Resort Village absorb her Court-Ordered bill of costs, in the amount of \$1,926.14, resulted in a resolution to table this item.

**104-2007**  
ALLAN

That the request of Diana Siurko for the Resort Village to absorb her Court-ordered Bill of Costs, in the amount of \$1,926.14, be tabled until clarification of the details of the billing.

**CARRIED**

**CAMP  
TAPAWINGO  
TAX  
EXEMPTION**

The Administrator has been in contact with Saskatchewan Rivers School Division and a meeting of representatives from the School Division and the Resort Village will be scheduled prior to the end of June, 2007 to review the request and determine the extent of the exemption, if any.

**105-2007**  
CAITHCART

That the matter of tax exemption for Camp Tapawingo be tabled until such time as a meeting has been held with Saskatchewan Rivers School Division and an agreement reached regarding the tax exemption request.

**CARRIED**

**CONTRACT  
LANDFILL  
MAINTENANCE**

At the May 14, 2007 meeting temporary approval to hire Len Romanuik and his equipment for weekly landfill maintenance was granted. Local contractors have since been contacted to express interest and quotes on a contract to do weekly landfill maintenance of approximately two hours per week. Two submissions have been received as follows:

- Len Romanuik - \$85.00 per hour for skidder and operator
- Lorry Reimer - \$120.00 per hour for cat and \$120.00 per hour for low bed

Councilor Romanuik declared a pecuniary interest in the discussions and excused himself from the meeting.

**106-2007**  
NIKIFORUK

That the contract for 2007 weekly maintenance work at the landfill be awarded to Len Romanuik, at a price of \$85.00 per hour, which includes equipment and operator and further, that Lorry Reimer be contracted for 2007 cat work at the landfill, on an "as required" basis.

**CARRIED**

Councilor Romanuik returned to the meeting.

**LANDFILL  
FEE  
STRUCTURE**

Motion 095-2007 authorized a Committee to draft and implement a landfill fee structure.

**107-2007**  
**NIKIFORUK**

That Council accept the landfill fee schedule as presented and listed:

	BURNABLE	NON-BURNABLE	
Small Loads	Minimum	\$ 2.00	Minimum \$ 2.00
Pickup & Small Trailer		\$ 5.00	\$ 5.00
Large Trailers		\$ 25.00	\$ 50.00
Single Axle Truck		\$ 25.00	\$ 50.00
Tandem Axle Truck		\$ 40.00	\$ 80.00
End dump truck		\$ 70.00	\$ 120.00
Vehicles .....		\$50.00	
Appliances.....		\$ 5.00	
Fridges/Freezers -with tag verifying removal of Freon.....		\$ 5.00	
-without tag).....		\$30.00	

Demolition Debris – Based on the loads and fee structure

**CARRIED**

**R.M. OF  
PADDOCKWOOD**

A meeting of representatives of the Resort Village and of the R.M. of Paddockwood for the purpose of discussions regarding a service fee for the proposed subdivision in the R.M. has not yet been arranged.

**CORRESPONDENCE:**

**REQUEST  
TO HONOR  
HOWARD F.  
ANDREWS**

A letter to Council from Lee MacDonald was read. The families of Howard F. Andrews are requesting that a future street or avenue be named after Mr. Andrews in recognition of his many contributions to the Resort Village of Candle Lake over the past thirty years. The letter included highlights of some of his accomplishments towards making Candle Lake a better place to live.

**108-2007**  
**ALLAN**

That, when the opportunity arises, the Resort Village of Candle Lake name a future street or avenue after Mr. Howard F. Andrews, in recognition of his many contributions to the Resort Village over the past thirty years.

**CARRIED**

**COMMITTEE REPORTS:**

**PARKS &  
RECREATION/  
TRAILS**

Councilor Nikiforuk reported that no meetings have been held since the last Council Meeting, with the exception of the Trails Advisory meeting which was held on May 19, 2007 to hear concerns of residents near the proposed Torch Lake Trail. Committees have been busy with preparations for Canada Day Celebrations.

**EMO**

Councilor Caithcart reported that May was a very quiet month. He also reported that they are still seeking volunteers to assist with the Canada Day Parade.

**FIRE/  
FIRST  
RESPONDERS**

Chief Hovdebo reported a relatively quiet month. Two medical calls were received since the last Council Meeting. A very successful Protective Services Day was held on Sunday, May 20, 2007 and participants have already expressed interest in holding one again next year.

**ROADS &  
MAINTENANCE/  
LANDFILL**

Councilor Allan provided a summary of maintenance projects throughout the Resort Village, as prepared by Public Works/Maintenance Manager, Grant Carrier. The summary included major road repairs, culverts and drainage issues. Grass mowing has started on public reserves, ditches and the cemetery. The Department of Highways has hauled fill from their road project and this fill has allowed for expansion of the equipment yard of the Resort Village.

**P.A.MODEL  
FOREST**

Mayor Toporowski advised that Canadian Forest Services has extended funding for the P.A. Model Forest to September, 2007. No funding is scheduled to be received by the Resort Village.

**PARCS/  
WAPITI  
LIBRARY**

Councilor Allan did not have a report.

**HEALTH**

A health report was not available.

**109-2007  
ROMANUIK**

That Council for the Resort Village accept the Committee Reports, as presented.

**CARRIED**

**ACCOUNTS  
PAYABLE**

**110-2007  
CAITHCART**

That Accounts Payable, cheques number 218 to 267, inclusive, with the exception of cheque number 223, and totaling \$105,951.05 be approved for payment.

**CARRIED**

**FINANCIAL  
REPORT**

The 2007 financial report to May 31, 2007 was presented and reviewed by Council.

**111-2007  
ROMANUIK**

That the 2007 Financial Report on revenues and expenditures to May 31, 2007 be accepted, as presented.

**CARRIED**

**UPDATE ON PREVIOUS RESORT VILLAGE BUSINESS:**

**TAX  
EXEMPTION  
INDUSTRIAL/  
COMMERCIAL  
LOTS**

The Saskatchewan Municipal Board, Assessment Appeals Committee has ruled against the Resort Village in the appeals of Diana Siurko, Brian Brassard and Stella Brassard, regarding exemption of taxes on the industrial and commercial lots for the year 2005.

The Appeals Committee has requested a meeting with Council representatives. As well, representatives of the Resort Village and of Saskatchewan Rivers School Division will meet for discussion on the ruling.

**HELEN SMITH/  
GAYLE AITKEN  
DEMOLITION**

The Court has ruled that the application of the Resort Village to obtain an Order to demolish the Helen Smith cabin has been refused.

**KOZUN  
PROPERTY**

By resolution, the Kozun's had been requested to remove a non-conforming trailer from their property no later than the long week-end in May, 2007. Prior to the long week-end, the Kozun family advised that their plans for building on the lot have been moved ahead, and a building permit has been purchased for the site.

**CROWDIS-  
JOHNSON  
PROPOSED**

A survey of a proposed sub-division by Mary Crowdis-Johnson has now been received, together with a summary of the planned phases for development. Denton Yeo has been contacted for comments and further discussion will be arranged.

**NEW BUSINESS:**

**2007 TAX  
ASSESSMENTS**

Assessment updates for 2007 have now been received from the Saskatchewan Assessment Management Agency. The 2007 taxable Assessment of the Resort Village is in excess of \$92,600,000. The Assessment Roll will be prepared in the near future.

**2007 BUDGET**

After deliberation, Council tabled this item to be dealt with during the Bylaw portion of the Meeting.

**TRAILS  
ADVISORY/  
TORCH LAKE  
TRAIL**

At the December, 2006 Meeting of Council, the Trails Advisory Committee received the support of Council for a proposed "Torch Lake Trail", with the provision that property owners adjacent to the proposed trail be given notice of the proposed plans and the Group address any of their concerns.

Information describing the proposed plan was forwarded to all adjacent property owners, together with a request for comments and concerns. All submissions were reviewed by the Committee and property owners were again sent notices that a meeting would be held on May 19, 2007 to address these concerns. The Trails Committee has advised that all concerns have been addressed and the people have been assured that this will be a nature trail only.

**112-2007  
ALLAN**

That the Trails Advisory Committee be requested to contact Councilor Allan and other members of Council to set up a time for a walk-through of the proposed trail and give exact details of the proposed trail.

**CARRIED**

**WATER  
RIGHTS  
LICENSE -  
P.MAHONEY**

The Saskatchewan Watershed Authority has requested Council's approval on an application for a Water Rights License by Patrick Mahoney for an underground intake line from Candle Lake to his dwelling, for household use.

**113-2007  
CAITHCART**

That the Resort Village of Candle Lake approve the application of Patrick Mahoney for a "Water Rights License" through the Saskatchewan Watershed Authority, for the purpose of household use of lake water, by means of an underground intake line from Candle Lake.

**CARRIED**

**BYLAW  
8-2005  
ALL TERRAIN  
VEHICLES**

There have been a number of inquiries with reference to Bylaw 8-2005, a Bylaw to regulate the use and operation of all terrain vehicles. Upon review of the bylaw, it was determined that a clarification of the intent of the Bylaw is required and that the Bylaw is not currently in force. Discussion on the Bylaw resulted in the following resolution:

**114-2007  
ALLAN**

That a Bylaw on the regulations and use of all terrain vehicles be drafted and brought to the next Council Meeting, with the intent of the Bylaw being to protect the walking trails of the Resort Village and to provide for safety.

**CARRIED**

**BYLAWS:**

Bylaws 3-2007, 4-2007 and 12-2007 were read by the Mayor. All Bylaws are in reference to the Candle Lake Golf Course Proposed Subdivision and Bylaw 12-2007 also deals with the Birchwood Waterfront Cottage Project. The Public Hearing for the Bylaws was held on May 19, 2007.

**BYLAW  
3-2007  
2nd  
READING**

**115-2007  
CAITHCART**

That Bylaw 3-2007, a Bylaw providing for an amendment to the Basic Planning Statement to allow for residential designation of lands within the Candle Lake Golf Course, as identified in “Schedule A” of the Bylaw, be given second reading.

**CARRIED**

**BYLAW  
3-2007  
3<sup>rd</sup> & FINAL  
READING**

**116-2007  
CAITHCART**

That Bylaw 3-2007, a Bylaw providing for an amendment to the Basic Planning Statement to allow for residential designation of lands within the Candle Lake Golf Course, as identified in “Schedule A” of the Bylaw, be given third reading and passed this 11<sup>th</sup> day of June, 2007.

Councilor Allan requested a recorded vote -

In Favor – Caithcart, Nikiforuk, Romanuik, Toporowski  
Opposed – Allan

**CARRIED**

**BYLAW  
4-2007  
2<sup>nd</sup>**

**117-2007  
ROMANUIK**

**READING  
ZONING -  
DISCRETIONARY**

That Bylaw 4-2007, a bylaw to provide for an amendment to the Zoning Bylaw to include definitions of “Bare Land Condominium”, “Bare Land Condominium Unit” and “Dwelling Unit Group” and to allow for the inclusion of “Dwelling Unit Group” as a discretionary use and providing regulations for same, be given second reading.

Councilor Allan requested a recorded vote –  
In Favor – Caithcart, Nikiforuk, Romanuik, Toporowski  
Opposed – Allan

**CARRIED**

**BYLAW  
4-2007  
3<sup>rd</sup> & FINAL**

**118-2007  
NIKIFORUK**

**READING  
ZONING -  
DISCRETIONARY**

That Bylaw 4-2007, a bylaw to provide for an amendment to the Zoning Bylaw to include definitions of “Bare Land Condominium”, “Bare Land Condominium Unit” and “Dwelling Unit Group” and to allow for the inclusion of “Dwelling Unit Group” as a discretionary use and providing regulations for same, be given third reading and passed this 11<sup>th</sup> day of June, 2007

Councilor Allan requested a recorded vote –  
In Favor – Caithcart, Nikiforuk, Romanuik, Toporowski  
Opposed – Allan

**CARRIED**

**BYLAW  
12-2007  
2<sup>nd</sup>**

**119-2007  
CAITHCART**

**READING  
ZONING -  
GOLF COURSE**

That Bylaw 12-2007, a bylaw to provide for an amendment to the Zoning Bylaw for the re-zoning from “Commercial” to “R2 Medium Density Residential” all the land within dashed line on the Plan of Proposed Subdivision prepared by Tri-City Surveys, dated April 3, 2007 and labeled as “Schedule A” of the bylaw, be given second reading.

Councilor Allan requested a recorded vote –  
In Favor – Caithcart, Nikiforuk, Romanuik, Toporowski  
Opposed – Allan

**CARRIED**

**BYLAW  
12-2007  
3<sup>rd</sup> & FINAL**

**120-2007  
ROMANUIK**

**READING  
ZONING -  
GOLF COURSE**

That Bylaw 12-2007, a bylaw to provide for an amendment to the Zoning Bylaw for the re-zoning from “Commercial” to “R2 Medium Density Residential” all the land within dashed line on the Plan of Proposed Subdivision prepared by Tri-City Surveys, dated April 3, 2007 and labeled as “Schedule A” of the bylaw, be given third reading and passed this 11<sup>th</sup> day of June, 2007.

Councilor Allan requested a recorded vote –  
In Favor – Caithcart, Nikiforuk, Romanuik, Toporowski  
Opposed – Allan

**AMEND  
RESTRICTION  
AGREEMENT  
ZELENSKY/  
MEL KAT**

**121-2007**  
**CAITHCART**

That the Resort Village authorize an amendment to the “Restriction Agreement” between the Resort Village of Candle Lake and Zelensky Construction/Mel-Kat Enterprises to add single detached dwelling units, as meet the requirements of the Condominium Act for “bareland condominium”.

**CARRIED**

**DEVELOPMENT  
APPLICATION  
ZELENSKY/  
MEL KAT**

**122-2007**  
**CAITHCART**

That the Resort Village approve the development application of Zelensky Construction, together with the entire site plan for the Birch Wood Water Front Cottages/Condominiums.

**CARRIED**

The Mayor brought forward Bylaws 5-2007 and 6-2007. Bylaw 5-2007 provides for an amendment to the Basic Planning Statement for re-designation of Parcel D, Plan 90PA15002 from “Commercial” to “Residential” and Bylaw 6-2007 provides and amendment to the Zoning Bylaw to rezone this same parcel from “Commercial” to “Low Density Residential”. The May 19, 2007 Public Hearing dealt with these Bylaws.

**BYLAW  
5-2007  
2<sup>nd</sup>  
READING  
BPS -  
HENDERSON**

**123-2007**  
**NIKIFORUK**

That Bylaw 5-2007, a bylaw to amend the Basic Planning Statement by re-designating Parcel D, Plan 90PA15002 from “Commercial” to “Residential” be given second reading.

Councilor Allan requested a recorded vote:

**CARRIED UNANIMOUSLY**

**BYLAW  
5-2007  
3<sup>rd</sup> & FINAL  
READING  
BPS -  
HENDERSON**

**124-2007**  
**ROMANUIK**

That Bylaw 5-2007, a bylaw to amend the Basic Planning Statement by re-designating Parcel D, Plan 90PA15002 from “Commercial” to “Residential” be given third reading and passed this 11<sup>th</sup> day of June, 2007.

Councilor Allan requested a recorded vote:

**CARRIED UNANIMOUSLY**

**BYLAW**

**6-2007**

**2<sup>nd</sup>**

**READING**

**ZONING -**

**HENDERSON**

**125-2007**

**NIKIFORUK**

That Bylaw 6-2007, a Bylaw to provide for an amendment to the Zoning Bylaw for the re-zoning of Parcel D, Plan 90PA15002, located within the NW ¼ Se.13-55-23-W2ndM, from “Commercial” to “Low Density Residential” be given second reading.

Councilor Allan requested a recorded vote:

**CARRIED UNANIMOUSLY**

**BYLAW**

**6-2007**

**3<sup>rd</sup> & FINAL**

**READING**

**ZONING -**

**HENDERSON**

**126-2007**

**CAITHCART**

That Bylaw 6-2007, a Bylaw to provide for an amendment to the Zoning Bylaw for the re-zoning of Parcel D, Plan 90PA15002, located within the NW ¼ Se.13-55-23-W2ndM, from “Commercial” to “Low Density Residential” be given third reading and passed this 11<sup>th</sup> day of June, 2007.

Councilor Allan requested a recorded vote:

**CARRIED UNANIMOUSLY**

Mayor Toporowski brought forward Bylaws 8-2007 and 9-2007. Bylaw 8-2007 provides for for an amendment to the Basic Planning Statement for re-designation from “Restricted Development” to “Residential all of the land as indicated within bold outline on the map labeled as “Schedule A” and located in NW ¼ Sec 26-55-23 W2ndM. Bylaw 9-2007 provides for an amendment to the Zoning Bylaw for re-designation from “CON Conservation” to partially “RA Residential Acreage” and partially “R1 Low Density Residential”, as indicated in bold outline on the copy of Plan Showing Proposed Surface Subdivision as prepared by George, Nicholson, Franko and Associates Ltd. And labled as “Schedule A”. Both of these Bylaws were presented for Public Hearing on May 19, 2007.

After considerable deliberation, the following resolution was presented:

**BYLAW**

**8-2007**

**2<sup>nd</sup>**

**READING-**

**BPS**

**FLAMAN**

**127-2007**

**NIKIFORUK**

That Bylaw 8-2007, a bylaw to provide for an amendment to the Basic Planning Statement for re-designation from “Restricted Development” to “Residential”, all of the land as indicated within bold outline on the map labeled as “Schedule A” and located in the NW ¼ Sec 26-55-23 W2ndM, be given second reading.

Councilor Allan requested a recorded vote:

- In Favor - Caithcart, Nikiforuk, Romanuik
- Opposed – Allan, Toporowski

**CARRIED**

**BYLAW  
9-2007  
2<sup>nd</sup>**

**READING-  
ZONING  
FLAMAN**

**128-2007  
ROMANUIK**

That Bylaw 9-2007, a bylaw to provide for an amendment to the Zoning Bylaw for re-designation from “Con Conservation” to partially “RA Residential Acreage” and partially “R1 Low Density Residential”, the land as indicated in bold outline on the copy of Plan Showing Proposed Surface Subdivision prepared by George, Nicholson, Franko and Associates Ltd. And labeled as “Schedule A” of the bylaw, be given second reading.

Councilor Allan requested a recorded vote:

- In Favor - Caithcart, Nikiforuk, Romanuik
- Opposed – Allan, Toporowski

**CARRIED**

Bylaws 10-2007 and 11-2007 were presented for review by Mayor Toporowski. Bylaw 10-2007 provides for an amendment to the Basic Planning Statement for re-designation of Parcel D, Plan 70PA03321 from “Restricted Development” to “Residential”. Bylaw 11-2007 provides for an amendment to the Zoning Bylaw for re-zoning of the same parcel property from “Con Conservation” to “Low Density Residential”. The Public Hearing for Bylaws 10-2007 and 11-2007 was held on May 19, 2007.

**BYLAW  
10-2007  
2<sup>nd</sup>**

**READING-  
BPS  
CRAWFORD**

**129-2007  
ROMANUIK**

That Bylaw 10-2007, a bylaw to provide for an amendment to the Basic Planning Statement to re-designate Parcel D, Plan 70PA03321 from “Restricted Development” to “Residential” be given second reading.

Councilor Allan requested a recorded vote:

- In Favor - Caithcart, Nikiforuk, Romanuik
- Opposed – Allan, Toporowski

**CARRIED**

**BYLAW  
11-2007  
2<sup>nd</sup>**

**READING-  
ZONING  
CRAWFORD**

**130-2007  
ROMANUIK**

That Bylaw 11-2007, a bylaw to provide for an amendment to the Zoning Bylaw for the re-zoning of Parcel D, Plan 70PA03321 from “Con Conservation” to “Low Density Residential” be given second reading.

Councilor Allan requested a recorded vote:

- In Favor - Caithcart, Nikiforuk, Romanuik
- Opposed – Allan, Toporowski
- 

**CARRIED**

**ADDITIONAL  
INFORMATION/  
STUDIES  
BYLAWS  
8-2007  
9-2007  
10-2007  
11-2007**

**131-2007**  
NIKIFORUK

That, Bylaws 8-2007 and 9-2007, referencing the proposed subdivision request of Steve Flaman, and Bylaws 10-2007 and 11-2007, referencing the proposed subdivision request of Luba Crawford, do not receive further action at this time, and further, that a Committee of Council meet to determine what additional information and studies the developers are required to provide prior to further deliberation of the proposed subdivisions.

**CARRIED**

**PROPOSED  
SUBDIVISION  
BYLAWS  
14 & 15-2007 -  
PARENTEAU**

Bylaws 14-2007 and 15-2007 were presented for first reading. Bylaw 14-2007 provides for an amendment to the Basic Planning Statement for re-designation from "Commercial" to "Low Density Residential", the property legally described as Parcel "A", Plan 101818065, located within in SE ¼ Sec 23-55-23 W2. Bylaw 15-2007 provides for an amendment to the Zoning Bylaw for re-designation from "C1 Commercial" District to "R1 Low Density Residential" District on the same piece of property, which is presently the site of Family Pizza.

**BYLAW  
14-2007  
1<sup>st</sup>  
READING  
BPS –  
PARENTEAU**

**132-2007**  
CAITHCART

That Bylaw 14-2007, a Bylaw to provide for an amendment to the Basic Planning Statement for re-designation from "commercial" to "low density residential" the property legally described as Parcel A, Plan 101818065, located within the SE ¼ Sec 23, Twp 55, Rge 23, W 2<sup>nd</sup> Meridian, be introduced and given first reading.

**CARRIED**

**BYLAW  
15-2007  
1<sup>st</sup>  
READING  
ZONING -  
PARENTEAU**

**133-2007**  
ALLAN

That Bylaw 15-2007, a Bylaw to provide for an amendment to the Zoning Bylaw for re-designating from "C1 Commercial" District to "R1 Low Density Residential" District, the property legally described as Parcel A, Plan 101818065, located within the SE ¼ Sec 23, Twp,55, Rge 23, W 2<sup>nd</sup> Meridian, be introduced and given first reading.

**CARRIED**

**ADVERTISE  
NOTICE OF  
INTENTION  
BYLAWS  
14-2007 &  
15-2007**

**134-2007**  
ROMANUIK

That the "Notice of Intention" for proposed Bylaws 14-2007 and 15-2007 be advertised in the Prince Albert Daily Herald, The Candle Lake Parks and Recreation Newsletter, the Resort Village of Candle Lake Website, the Administration Bulletin Board and by direct mail-out to ratepayers of the Resort Village of Candle Lake and that a Public Hearing for the Bylaws will be held at the Regular Meeting of Council to be held Monday, July 9, 2007, commencing at 7:00 p.m.

**CARRIED**

**MINIMUM  
TAX  
BYLAW**

Proposed Bylaw 16-2007 was open for discussion. The Bylaw provides for a minimum Municipal tax of \$400.00 on all types of properties within the Resort Village of Candle Lake where there is an assessed value on land only or on land and improvements.

**BYLAW  
16-2007  
1<sup>st</sup>  
READING -  
MINIMUM  
TAX**

**136-2007  
ALLAN**

That Bylaw 16-2007, a Bylaw providing for a minimum Municipal tax of \$400.00 on all types of properties within the Resort Village of Candle Lake where there is an assessed value on land only and on properties with an assessed value on land and improvements, be introduced and given first reading.

**CARRIED**

**BYLAW  
16-2007  
2<sup>nd</sup>  
READING -  
MINIMUM  
TAX**

**137-2007  
ROMANUIK**

That Bylaw 16-2007, a Bylaw providing for a minimum Municipal tax of \$400.00 on all types of properties within the Resort Village of Candle Lake where there is an assessed value on land only and on properties with an assessed value on land and improvements, be given second reading.

**CARRIED**

**BYLAW  
16-2007  
PROCEED  
WITH  
3<sup>rd</sup>  
READING**

**138-2007  
ROMANUIK**

That Council proceed with 3<sup>rd</sup> reading of Bylaw 16-2007, a Bylaw to provide for a minimum municipal tax.

In Favor – Allan, Nikiforuk, Romanuik, Toporowski  
Opposed – Caithcart

**DEFEATED**

**BYLAW  
17-2007  
1<sup>st</sup> READING -  
MILL RATE  
FACTOR**

**139-2007  
ROMANUIK**

That Bylaw 17-2007, a Bylaw to establish the 2007 mill rate factor at the following rates:

1. with respect to land and improvements in the residential and seasonal residential classes, the factor shall be 1.0
2. with respect to land and improvements in the commercial and industrial classes, the factor shall be 3.0

be introduced and given first reading.

**CARRIED**

**BYLAW  
17-2007  
2nd READING  
MILL RATE  
FACTOR**

**140-2007  
ALLAN**

That Bylaw 17-2007, a Bylaw to establish the 2007 mill rate factor at the following rates:

1. with respect to land and improvements in the residential and seasonal residential classes, the factor shall be 1.0
2. with respect to land and improvements in the commercial and industrial classes, the factor shall be 3.0

be given second reading.

**CARRIED**

**BYLAW  
17-2007  
PROCEED  
WITH 3<sup>rd</sup>  
READING**

**141-2007  
ALLAN**

That Council proceed with third reading of Bylaw 17-2007, a bylaw to establish the 2007 mill rate factor.

**CARRIED UNANIMOUSLY**

**BYLAW  
17-2007  
3<sup>rd</sup> READING -  
MILL RATE  
FACTOR**

**142-2007  
ROMANUIK**

That Bylaw 17-2007, a Bylaw to establish the 2007 mill rate factor at the following rates:

1. with respect to land and improvements in the residential and seasonal residential classes, the factor shall be 1.0
2. with respect to land and improvements in the commercial and industrial classes, the factor shall be 3.0

be given third reading and passed this 11<sup>th</sup> day of June, 2007.

**CARRIED**

**SPECIAL  
MEETING  
JUNE 14, 2007  
10:00 a.m.**

**143-2007  
NIKIFORUK**

That Council hold a Special Meeting on Thursday, June 14, 2007 commencing at 10:00 a.m. for the purpose of dealing with the unfinished items on the June 11, 2007 agenda..

**CARRIED**

**NEXT  
REGULAR  
MEETING**

The next regular meeting of Council will be held Monday, July 9, 2007, commencing at 7:00 p.m.

**ADJOURN**

**144-2007  
ROMANUIK**

That the meeting adjourn.

**CARRIED**

The meeting adjourned at 9:20 p.m.

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Mayor Toporowski

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Administrator, Margo English